

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES
July 20, 2006

A special meeting of the Board of Examiners of Psychology was held at the Hilton Garden Inn, 2735 Crittenden Drive, Louisville, KY on July 20, 2006.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair
S. Abby Shapiro, Ph.D., Vice Chair
Andrew B. Jones, Jr., Ph.D.
Andrew A. Meyer, Ph.D.
John C. Runyon, M.S.
Diane Sobel, Ph.D.
Richard Applegate, M.A.
Barbara Kay Jefferson, Ph.D.
Amanda Brook White

OCCUPATIONS & PROFESSIONS STAFF

Claude Wagner, Director
Wendy Satterly, Board Administrator
Patricia Dempsey, Board Administrator

OTHERS PRESENT

Nancy Gordon Moore, Ph.D., Liaison to KPA
Dwight Auvenshine, Ph.D., Investigator

OTHERS ABSENT

Jane F. Brake, Ph.D., Investigator
Mark Brengelman, Board Attorney

CALL TO ORDER

Henry S. Davis, Ph.D., Chair called the meeting to order at 2:15 p.m.

PRESENTATION

Claude Wagner was introduced to the Board. Mr. Wagner assumed the duties of Division Director. Dr. Davis welcomed Claude Wagner on behalf of the Board.

MINUTES

The minutes of the June 5, 2006 meeting were called to the attention of the members. A motion was made by Dr. Shapiro to approve the minutes, as presented. Motion, seconded by Mr. Applegate, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$283,827.27 as of June 30, 2006. A motion was made by Dr. Meyer to accept the financial statement, as presented. Motion, seconded by Dr. Sobel, carried.

DIRECTORS REPORT

Claude Wagner, Director reports to the Board about the imaging process that is currently being studied and planned for. Mr. Wagner states the Division of Occupation and Professions is in the "beginning stages" of this process and will keep the Board updated.

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COMPLAINTS SCREENING COMMITTEE

Case 06-09 – Committee recommends to reopen the case and ask the psychologist to answer the additional questions which have come to the attention of the Complaints Screening Committee. Motion was made by Dr. Jefferson, seconded by Dr. Jones, carried.

Case 06-10 – Committee recommends to dismiss for insufficient evidence of a violation of law. Motion was made by Mr. Runyon, seconded by Dr. Jefferson, carried.

Case 06-11 – Committee recommends to open an investigation. Motion was made by Dr. Jefferson, seconded by Dr. Jones, carried.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

Dr. Jones (Continuing Education Committee Chair) reiterates to the Board that a licensee has a three month grace period to acquire their 30 CEUs because the licensee has a three month grace period from the date of licensure renewal per statute to renew a license. The Board has not been renewing licenses from licensee who have not accumulated the 30 hours CEUs; the Board should provide the same three month grace period to renew the license and to obtain the required CEUs. A penalty will apply to the late renewal of the license per statute, after the grace period.

EXAMINATION COMMITTEE

Dr. Davis notes that there is a high rate of failure in the oral examinations in the last testing cycle. The next oral examinations are scheduled for September 15, 2006.

SUPERVISION COMMITTEE

No report.

CREDENTIALS REVIEW COMMITTEE

No report.

DISCIPLINED PSYCHOLOGIST REPORT

Dr. Sobel informed the Board that she met with Stuart Palmer, Psy.D. previously sanctioned psychologist on June 19, 2006, regarding his required supervision with Board approved supervisor, Martha Wetter, Ph.D. Dr. Wetter asked Dr. Sobel to inform the Board she still wants two hours of supervision with Dr. Palmer asking that one hour of his supervision be in attending the Dialectical Behavioral Therapy (DBT) Group. Dr. Wetter explains that she would like to train Dr. Palmer in Behavioral Therapy. Board accepts Dr. Sobel's agreement to accept Supervisory Plans and Goals as the Board Liaison. A motion was made by Ms. White to pay travel and per diem for Dr. Sobel for attendance at this meeting with Dr. Palmer, seconded by Dr. Jefferson, carried.

EXPIRED LICENSURE/CERTIFICATE REPORT

No report.

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OLD BUSINESS

Mr. Applegate sent copies of examination questions to Board members for the proposed written jurisprudence exam. Dr. Sobel suggests setting up a workshop day to discuss this issue. It was agreed a meeting to work on these items would be the afternoon of the next board meeting, assuming no oral exam was scheduled for that time.

NEW BUSINESS

Correspondence was reviewed and noted from Susan Ellis, Fiscal Office regarding increase in mileage rate.

Correspondence was reviewed and noted from Western State Hospital concerning deficiencies noted against the facility's license from the Cabinet for Health and Family Services, where the basis for the deficiencies were directly attributable to the alleged professional and practice failures of licensed health care workers, including a licensed psychologist(s). Dr. Davis asks if the Board wishes to file a response. Board consensus is to prepare a statement. Dr. Davis will prepare the letter which will be reviewed by counsel prior to sending. A motion was made by Dr. Shapiro, seconded by Mr. Runyon, carried.

Correspondence was reviewed and noted from ASPPB. A motion was made by Dr. Shapiro to send four members of this Board to the 2006 Annual Meeting of the Association in San Diego, California, October 25-29, 2006: Dr. Andrew Meyer, Mr. John Runyon, Amanda Brook White, Patricia Dempsey. Motion, seconded by Dr. Jefferson, carried.

Correspondence was reviewed and noted from ASPPB Minutes-Open Session Board of Directors Meeting.

A motion was made by Amanda Brook White to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting and to pay travel and per diem for Dr. Sobel for attendance at Dr. Stuart Palmer's quarterly meeting with his Board approved supervisor. Motion, seconded by Dr. Jefferson, carried.

The next scheduled Board meeting is to be held on Monday, August 7, 2006 at 10:00 a.m. at the Board offices, Division of Occupations and Professions, 911 Leawood Drive, Frankfort, KY, which may be canceled for lack of business. In such event, the meeting thereafter on Monday, August 28, 2006, will be the next regularly scheduled meeting.

The meeting adjourned at 4:00 p.m.

Approved